



Mahmood Textile Mills Ltd.

Fax No. 021-32410825
111-573-329

MTM/DS/2013/

Dated: 16-12-2013.

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road,
Karachi.

Subject:- BOARD MEETING.

Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of this Company will be held on 24th December, 2013 at 11.00 A.M., at it Registered Office, Mehr Manzil, outside Lohari Gate, Multan.

The following will constitute the Agenda of the Meeting:-

- 1- To confirm the Minutes of Meeting of the Board of Directors held on 29th October, 2013.
- 2- To fix the Number of Directors, consider the retirement of the existing Directors and their re-election for the next three years.
- 3- Any other business with the permission of the Chair.

(MUHAMMAD AMIN PAL)
COMPANY SECRETARY

